



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080
www.wcfls.org

Regular Board Meeting

DATE: Tuesday, April 21, 2015
TIME: 6:00 p.m.
PLACE: Waukesha County Federated Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of March 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report
7. Reports: APL, Resource Library, Staff, Director
8. Possible Alteration of Waukesha County Federated Library System Territory to include Jefferson County – Report
9. Continuing Education Program Presenter Agreements – Action
10. Confirmation of Next Meetings: Strategic Planning on May 15 from 9:30 a.m. to 4:00 p.m. at the New Berlin Public Library, and WCFLS Board Meeting on May 19, 2015 at 6 p.m. at the New Berlin Public Library
11. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.